

February 23, 2012

The Board of Public Works and Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall annex with Mayor Tucker presiding and member Fuelling attending. Member Curtis was absent. Others attending were Chief Beloit, Chief Dixon, Superintendent Givens, Brittaney Johnson, Pam Robison – Posey County News and Sara Manifold – Mt. Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board Member Fuelling moved the reading of the minutes be waived and they be approved as presented.

Seconded by Mayor Tucker

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board Member Fuelling moved the claims presented by allowed for payment.

Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*Claims\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he had a couple things to bring before the board. Chief Beloit stated Ben Bohleber was asked to instruct at the Indiana Law Enforcement Academy on 2/13-2/16 as a driving instructor. He stated he didn't realize that he should have asked for approval for credit card usage and city vehicle because he was instructing. Chief Beloit stated he would like for the board to give approval after the fact.

Board Member Fuelling makes a motion to have allowed Ben Bohleber permission to teach driving instruction at ILEA 2/13-2/16/12 with use of credit card and city vehicle.

Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions. There were none.

Chief Beloit also stated he would like to ask the board for blanket coverage authorizing use of the credit card and city vehicle for authorized training/instructing without approval with each individual

case. Chief Beloit stated that sometimes classes come up between meetings and he doesn't have time to get approval. He stated the police department is required to have 24 hrs of training.

Board member Fuelling stated he doesn't know how he feels about this. He asked Clerk-Treasurer Dike what she thought.

Clerk-Treasurer Dike stated that the Clerk's office would need on letterhead from the police department, who went, where they went and dates so they have something on record as to what they have done.

Chief Beloit stated if they were going to approve this they should include fire.

Mayor Tucker made motion to allow blanket approval for police and fire for purpose of instruction/training use of city credit card and use of city vehicle. He also requested keeping a list and submitting on letterhead to the Clerks office quarterly.  
Seconded by Board Member Fuelling.

Mayor Tucker asked if there were any discussion.

Board Member Fuelling stated when you mention training/instructing those are always for training hours?

Chief Beloit replied yes to both.

Board member Fuelling stated he is just thinking is there anytime there would be that he wouldn't want them to go.

Chief Dixon stated unless you would want the control of knowing where the vehicles are in case someone calls and asks. He stated they always call the Mayor and let him know what they are doing.

Mayor Tucker asked if there were any questions?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions.  
There were none.

Mayor Tucker stated next we will hear from Fire Chief Dixon.

Chief Dixon stated after the last motion he didn't know if he needed to bring before the board that he has a couple guys going to training.

Board Member Fuelling stated yes even without a motion it would be nice to know. He stated he actually likes the part of not making a motion each time someone goes somewhere but would like for them to bring it up at the meetings who and where they went.

Chief Dixon stated he would like to mention to the board that Ryan Harms will be attending a conference in Indianapolis on 3/1-3/2 on their new mapping system. He stated he will be attending with his wife who is the Dispatch Director so the county will be paying for the hotel. Chief Dixon also stated that Matt Johnson will be attending training on 3/31-4/1 at Jasper's fire school for auto extrication. He stated he has been to this class and it is very good.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker stated that Chief Dixon has brought to his attention that the large ice maker at the fire department has stopped working. Mayor Tucker stated this ice maker is used by all departments and different clubs.

Chief Dixon stated he has gotten with Shephard's to get a couple quotes. He stated they have quoted him \$700.00 for parts/ \$1000.00 for parts and labor. \$3069.00 for a new one about the same size plus \$800 for an ice bin or \$2665.25 for a complete unit but a little smaller.

Chief Dixon stated he has found one online that is a similar unit that they can install themselves. He stated this is a total cost of \$1896.73. He stated they need guidance on what to do.

Board member Fuelling asked if the one online is about the same size?

Chief Dixon stated it is a little smaller but it produces 175/lbs of ice per day and store 80 pounds.

Mayor Tucker stated this is located at the fire department but other departments use it as well as different clubs. Mayor Tucker mentioned paying this out of edit, he stated after the budget cuts at the council meeting Chief Dixon doesn't have the money in his budget.

Board Member Fuelling made motion to allow Chief Dixon to purchase ice maker and make sure it is big enough to handle our needs and allows it to be paid out of edit or wherever they work out. Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion?

Board Member Fuelling asked if it was a good brand? Chief Dixon reported it is a good name brand. He stated the company online was suggested by a local restaurant.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated next we should hear from Supertendant Givens.

Superintendent Givens stated that at the last meeting he was given approval to use the city credit card to purchase Norton anti-virus protection. He just wanted to let the board know that he ended up not use the card because of the sales tax. He stated he did end up purchases Norton just not with the city credit card and purchased it from a place where they buy most of their computer equipment.

Superintendent Givens stated he was given maps from Bernardin Lochmueller today on the old highway 62 bridge on the relocation of the sewer lines. He stated they brought the drawings to him as to how they are going to relocate the 6 inch force main. He stated now he just needs to get with Beth and make sure they precede the correct way. Supt. Givens stated they did have some changes.

Board member Fuelling asked if they showed the most feasible way to move the force main. Supt Givens stated it is going to be under the creek bed. Board member Fuelling asked if Supt. Givens likes this idea. Supt. Givens stated yes that is what they are doing with the 30 inch pipe going down 2<sup>nd</sup> street. Board member Fuelling asked if there are motors and pumps involved with this unit? Supt. Givens stated right now? Board member Fuelling asked when it is moved? Supt. Givens stated it will run the same way. Board member Fuelling asked if the lift station is attached to the bridge. Supt. Givens stated no. Board member Fuelling asked what side of the old highway is the lift station?

Supt. Givens stated on the north side by the old B&M Plastics building. Board member Fuelling asked if you drive out there can you see where this force main is under the bridge? Mayor Tucker stated it is attached to the bridge.

Board member Fuelling asked if Supt. Givens will keep the board informed when the county will make a move on the bridge. Supt. Givens stated the county stated it would be about a year and that was 6 months ago.

Mayor Tucker asked if there were any questions?  
There were none.

Mayor Tucker asked if anyone had anything on the legal portion of the agenda?  
There was no response.

Mayor Tucker stated that Brittaney Johnson is in the audience to present to the board the request for use of city streets for a 5k event for Relay for Life.

Brittaney Johnson approached the board and stated she would like approval for a 5k event on 3/10/12 which all proceeds will go to Relay for Life. The 5k event will be from 9:00a.m and will probably be finished by 11:00a.m. She stated she would need permission for use of city streets along with barricades. She stated she knows she needs a certificate of liability and will get that to Clerk-Treasurer Dike when she gets it. She stated she has talked to Commissioner Maynard about putting the barricades out on Friday night and will have her husband help with them also.

Board member Fuelling make a motion to allow Brittaney Johnson set up for 5k event on 3/10 from 9-11a.m. with barricades set up ½ hr to 1 hrs before and closed around 11a.m.  
Seconded by Mayor Tucker.

Mayor Tucker asked if there were any discussion.  
There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions.  
There were none.

Mayor Tucker asked if anyone had anything to discuss under old business?  
There was no response.

Mayor Tucker asked if anyone had anything to discuss under new business?  
There was no response.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn. Board Member Fuelling moved the meeting be adjourned.  
Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Denise Dike  
Clerk-Treasurer